

New Hampshire College Tuition Savings Plan Advisory Commission  
Regular Meeting of May 16, 2016  
10:00 A.M. – 12:00 P.M.  
4 Barrell Court, Concord, NH

**Meeting Agenda**

1. Minutes of Prior Meeting (February 29, 2016)
2. Summary of Investment Committee Meeting (Dr. MacKay)
3. Administrative Rules – Action Required (Dr. MacKay)
  - a. Adoption of Rules Csp 300 and Csp 600
  - b. Concur with JLCAR Approval – Conditional Approval Response of Rule Csp 700  
*Note: Following agreement with the Conditional Approval of Rule Csp 700, a response will be hand-carried to the Office of Legislative Services. Upon notification of their approval, the Commission may adopt Rule Csp 700 during this meeting.*
  - c. Adoption of Rule Csp 700

4. Update of Endowment Fund and Scholarship Disbursements (Treasurer Dwyer)
5. Fiscal Year 2017 College Savings Program Budget Review – Action Required (Treasurer Dwyer)
6. Overview of New Hampshire's 529 Programs (Fidelity)

UNIQUE College Investing Plan and the Fidelity Advisor 529 Plan

- a. Market Share/529 Industry
  - b. Business Results for 1<sup>st</sup> Quarter 2016
  - c. Regulatory and Legislative Update
  - d. Marketing, Product and Service Updates
  - e. Other Business
7. Review of Other Items
  - a. State Legislation Update (Dr. MacKay)
    - i. Children's Savings Account Program – RSA 195-J
    - ii. ABLE Savings Account Program – RSA 195-K

Next Meeting: Monday, August 22, 2016 beginning at 10:00 a.m. The regular meeting will be preceded by the Investment Committee's semi-annual meeting beginning at 9:00 a.m. All Advisory Commission members are invited to attend.